

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA
MAY 28, 2019
7:00 PM
VILLAGE HALL
720 JAMES STREET**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only

- GENERAL BUSINESS
 - **For Discussion/Approval:** 05/13/19 Regular Board Meeting minutes
 - **For Discussion/Approval:** 05/20/19 Committee of the Whole Meeting minutes
 - **For Discussion/Approval:** Payment of Invoices Due
- PRESIDENT'S REPORT
 - **For Discussion/Approval:** Swearing in of New Trustee
 - **For Discussion/Approval:** Resolution 2019-04 Authorizing Village President to Sign Engagement Agreement with Schrempf, Kelly and Napp
 - **For Discussion/Approval:** Resolution 2019-05 Approving Formal Rejection of Illinois American Water's Bid Proposal for Purchase of Village of Hinckley Water and Wastewater System
 - **For Discussion/Approval:** Tree City Presentation
 - **For Discussion/Approval:** Ordinance 2019-09 Amending Village Hall Business Hours effective 06/03/19
 - **For Discussion/Approval:** Impose Fee for Solicitor's Permit
- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
 - Treasurer's Report
 - Attorney's Report
 - Engineer's Report
 - **For Discussion/Approval:** Pay Estimate #2 and Final for the 2018 MFT Road Program
 - Chief of Police
 - Parks & Recreation
 - Water & Sewer
 - Public Works
 - Village Clerk
- COMMITTEE REPORTS
 - Personnel
 - Harvesting Our Future
 - Finance & Economic Development
 - Public Safety
 - **For Discussion/Approval:** Ordinance 2019-07 Amending Article VI Golf Carts Section 82-153 Permits of the Village of Hinckley Code of Ordinances
 - Streets & Alleys
 - **For Discussion/Approval:** Leaf Pick-up/ Truck Replacement
 - Water & Sewer
 - **For Discussion/Approval:** Ordinance 2019 - 08 - Amending Water and Sewer Rates to Reflect an Effective Date of January 1 Each Year
 - Buildings, Grounds & Parks

- PUBLIC COMMENT
- OPEN DISCUSSION

- ADJOURNMENT